

Dodge County Law Enforcement Committee

October 22, 2015 – 6:00 p.m.

Administration Building – Juneau, WI

The Law Enforcement Committee meeting was called to order by Chair MaryAnn Miller at 6:00 p.m. Roll call was taken and a quorum established. In attendance were: Committee members: MaryAnn Miller, Darrell Pollesch, and Larry Bischoff. Committee members Lisa Derr and Larry Schraufnagel were excused.

Also present: County Clerk Karen J. Gibson, Sheriff Dale Schmidt, Chief Deputy Sheriff Scott Smith, Information Technology Director Ruth Otto, and Watertown Daily Times Reporter Becky Vosters.

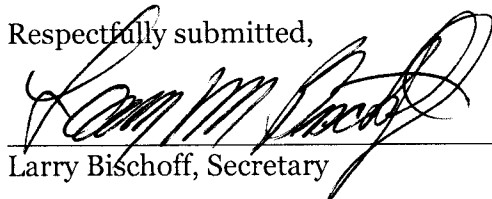
Chair Miller certified the meeting was in compliance with the requirements of Wisconsin's open meetings law.

Sheriff Schmidt provided an oral report to the Committee regarding an amendment to Resolution 15-47 and the funding for the new radio communications equipment. The original resolution did not identify the correct accounts for the funding of the new radio communications equipment. Motion by Bischoff seconded by Pollesch to approve an amendment to Resolution 15-47 changing the funding for the radio communications equipment. Motion carried

Sheriff Schmidt provided an oral report to the Committee regarding the Resolution Authorizing the Purchase from Spillman Technologies, Salt Lake City, Utah, of computer hardware, computer software, maintenance services, and support services at a total cost of \$1,059,287. The Spillman Technologies product would replace New World. Sheriff Schmidt reported Spillman Technologies has agreed to waive the maintenance fee for the first year saving Dodge County approximately \$100,000. He further reported the contract negotiations are close to be complete and Spillman Technologies personnel have been invited to attend the November 10, 2015 County Board meeting. Information Technology Director, Ruth Otto commented on the current system versus Spillman Technologies and Spillman will be a positive move for Dodge County. Supervisor Bischoff questioned whether or not Joyce Fiacco, Director of the Land Resources and Parks Department had been included in discussions regarding Spillman. Ms. Otto and Sheriff Schmidt reported that the Land Resources and Parks Department is aware of the change and they are in favor of it and the Land Resources and Parks systems will integrate with Spillman. Chief Deputy Sheriff Smith commented on surrounding counties that use Spillman Technologies are happy with the product. Motion by Bischoff seconded by Pollesch to approve and forward to the County Board for consideration at its November 10, 2015 meeting a Resolution to authorize the purchase from Spillman Technologies, Salt Lake City, Utah, of computer hardware, computer software, maintenance services, and support services at a total cost of \$1,059,287. Motion carried.

Chair Miller announced the next Law Enforcement Committee meeting will be held at 8:00 a.m. on November 6, 2015. Being no further business, a motion to adjourn was made by Pollesch seconded by Bischoff to adjourn at 6:09 p.m. Motion carried.

Respectfully submitted,



Larry Bischoff, Secretary